



UPCOUNTY CITIZENS ADVISORY BOARD

Meeting Summary May 19, 2014

The meeting was called to order by Chairperson Cherian Eapen and introductions were done.

The meeting summary from the April 28th meeting was approved with a correction that the Net Zero facility is located at NIST, not Pepco's Montgomery County offices. (moved by Firley; seconded by Seals)

Update from the County Council – Councilmember George Leventhal summarized recent Council deliberations and his positions.

Update from the Upcounty Regional Director – In the interest of time and the full agenda, Catherine Matthews referred attendees to announcements in the recent newsletter, Upcounty Today!

Discussion – “Summary of State Legislative Session 2014”

Senator Brian Feldman, 15th Legislative District, Delegate Kathleen M. Dumais, 15th Legislative District, Delegate Aruna Miller, 15th Legislative District, and Delegate James Gilchrist, 17th Legislative District, provided a comprehensive overview of various committees' work during the session and their accomplishments on behalf of Montgomery County. They will be invited to return in the fall to discuss with the board those issues that are expected to be raised next session.

Presentation: Montgomery College – Renovation of Science and Applied Studies Building

Sandra Filippi, Senior Planner for Montgomery College, along with Vice-President and Provost Margaret Latimer and Dr. Yeatts, reviewed the project for the Germantown Campus and solicited feedback from the board.

Election of New Officers and Board Photo - Board Members elected new officers for 2014-2015: Robert Nelson as Chair, Pat Seals as 1st Vice Chair, and Daisha New as 2nd Vice-Chair.

Chair's Report – None

Committee / Liaison Reports - None.

New Business/Announcements – None.

Community Concerns/Comments – None

Board Attendance: Juan Cardenas, Brian Donohue, Cherian Eapen, Mark Firley, Matthew Leakan, Kevin Linck, Annie McDonald, Robert Nelson, Daisha New, Tobi Printz-Platnick, Gail Robinson, David Rosenbaum, Pat Seals, Ruyan Teng, and James Wallace.

Additional Guests: Juan Jovel (for Councilmember Leventhal), Rev. Mansfield Kaseman, Rosemary Arkoian, Venattia Vann, David Stein, Kathie Hulley, Arthur Edmunds, Rich Parsons, Mike Wychuhs, Margaret Latimer, Tristan Fernandez, Ginny Terhune (Gazette).

Staff: Catherine Matthews and Miquitta Scott